## ACTON HEALTH INSURANCE TRUST

Thursday, February 28, 2013 Superintendent's Conference Room - JH 8:00 a.m.

## **MEETING AGENDA**

- 1) Call to Order
- 2) Approve Minutes
- 3) Cash Flow Report (Peter will not be present)
- 4) Discussion of, and vote on Insurance rates for FY 14
- 5) No Meeting in March. Confirm date of the next meeting, April 25, 2013 (note later date) At this meeting we will hear about and discuss an alternative drug coverage plan for Medicare retirees
- 6) Adjournment